



MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to townclerk@hamiltonma.gov ~

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TOWN CLERK'S STAMP
HAMILTON, MA

2023 JAN -5 PM 1:41

Committee or
Governing Body

Joint Board of Library Trustees for Hamilton and Wenham

Meeting Location

Meeting Room Local History Room Address HWPL, 14 Union St, S. Hamilton

Day, Date, and Time of
Meeting

Day Thursday Date January 19, 2023 Time 6:30 ☐ am ☒ pm

Signature of Chairman or
Authorized Person

Kim Butler

Digitally signed by Kim Butler
Date: 2021.08.30 14:18:26
-04'00'

Date

1/5/23

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

AGENDA

1. Approval of minutes from November 10, 2022 meeting
2. Director's Report and Financial Report
3. Old Business
 - a. ARPA Funding request update
 - b. LSTA grant update
4. New Business
 - a. Annual Report for towns
 - b. Library Strategic Plan process
 - c. May Staff Development Day – vote needed
5. Friends Report
6. Informal discussion for items not anticipated
7. Adjournment

Next scheduled meeting Thursday, February 9, 2023